

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Department Conference Room  
11<sup>th</sup> Floor, City Hall  
Monday, June 12, 2006  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

1. **Approve the Minutes of the April 10 and May 13 Regular Meetings.** (copies attached)

Recommended Action: Approve, receive and file the minutes

2. **Land Exchange with USD 259.**

Recommended Action: Open

3. **Discussion of Agreement with USD 259 for a Pre-K Program at Evergreen Park.**

Recommended Action: Open

4. **Easement request for Storm Water at Pawnee Prairie Park.** John Philbrick, Director of Property Management, will make the presentation.

Recommended Action: Open

5. **Easement request for Herman Hill Park.** (a copy of the proposed sidewalk easement is attached)

Recommended Action: Open

6. **WAMPO Presentation.** Requested by President Miller.

Recommended Action: Open

7. **Report from Oak Park Task Force.** Requested by President Miller.

Recommended Action: Open

8. **Discussion of PROS Plan Components.**

- Report on Visioneering Park and Rec Alliance
- PROS RFQ
- Invitation to Support PROS

Recommended Action: Open

9. **Director's Update.**